

Navajo County Community College District Governing Board Special Meeting Minutes

February 8, 2018 – 11:30 a.m.
Painted Desert Campus, Tiponi Community Center
2251 East Navajo Boulevard, Holbrook, Arizona

Governing Board Member Present: Mr. James Matteson; Mr. Derrick Leslie; Mr. George Joe.

Governing Board Member Present by Phone:

Governing Board Member Absent: Mr. Frank Lucero; Mr. Daniel Peaches.

Staff Present: Recording Secretary to the Board Paul Hempsey.

Others Present: Dr. Randy Smith.

Agenda Item 1: Call to Order

Mr. Matteson called the meeting to order at 11:35a.m.

Agenda Item 2: Adoption of Agenda

*Mr. Leslie moved to adopt the agenda as presented. Mr. Joe seconded the motion. **The vote was unanimous in the affirmative.***

Agenda Item 3: Old Business

3.A. Presidential Search – Candidate Smith Interview

Executive Session Pursuant to 38-431.03(A)(1)

*At 11:37 a.m. Mr. Joe made a motion for the Board to go into Executive Session. Mr. Leslie seconded the motion. **The motion passed unanimously.***

*At 1:43 p.m. The Board moved back into regular session and adjourned from executive session upon a motion by Mr. Joe, seconded by Mr. Leslie **and a unanimous vote.***

Agenda Item 4: Adjournment

*The meeting was adjourned at 1:43 p.m. upon a motion by Mr. Joe, a second by Mr. Leslie , **and a unanimous affirmative vote.***

Respectfully submitted,



Paul Hempsey
Recording Secretary to the Board

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Northland Pioneer College

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